

**HISTORIC PRESERVATION BOARD
AGENDA**

**Wednesday, October 21st, 2015
@ 2:00 p.m.**

**Trinity Cathedral
Cathedral Hall
464 NE 16th Street
Miami, FL 33132-1222**

I. ROLL CALL

II. APPROVAL OF MINUTES

September 16, 2015

III. PUBLIC HEARING – public hearing items may not start before 2:15 p.m.

A. Swearing in of the Public by Lorena Ramos, Court Reporter

B. Requests for Deferral

C. Public Hearing Items

PH1. After-the-Fact Special COA #2015-25-S
North Shorecrest Historic District
760 NE 88th Street
Miami, FL 33138

PH2. Historic Site Designation
Bay Harbor Club
1155 103rd Street
Bay Harbor Islands, FL 33154

IV. PUBLIC COMMENT

The public may comment on any agenda item that is not a public hearing.

V. OLD BUSINESS

Update on the Board's request to do preliminary research on the Church by the Sea, Bal Harbour

VI. NEW BUSINESS

NB1. Historic Preservation Board Workshop
Trinity Cathedral
Cathedral Hall
464 NE 16th Street
Miami, FL 33132-1222

NB2. Chair's Report

NB3. Director's Report

VII. ADJOURNMENT

DECORUM

Public decorum is required of all persons present. Any person making impertinent or slanderous remarks or who becomes boisterous while addressing the Board shall be barred from further audience before the Board by the presiding officer, unless permission to continue or again address the Board be granted by the majority vote of the Board members present. No clapping, applauding, heckling, or verbal outbursts of any kind, in support or opposition to a speaker or his or her remarks shall be permitted. No signs or placards shall be allowed in the meeting room. Individuals acting in a disorderly or disruptive manner shall be required to leave. Persons exiting the meeting shall do so quietly.

PROCEDURES FOR ALL PUBLIC HEARING ITEMS

Anyone who wishes to speak on a public hearing item, you must stand and be sworn in at the beginning of the meeting. Prior to speaking for the item, please be sure to state your name and address for the record.

The order for agenda items, generally, shall be as follows:

A. Ad-valorem applications, Special Certificates of Appropriateness (COAs)

1. Staff provides a report regarding the application
2. Applicant may provide comments/clarifications (if needed)
3. Public comment (Board Chair allots, and may limit, time for each speaker)
4. The Public Hearing is closed by the Chair
5. The Board deliberates and votes

B. Designation Applications (Historic or Archaeological)

1. Staff provides a report regarding the designation request
2. Petitioner for designation may provide additional comments
3. Public comment (Board Chair allots, and may limit, time for each speaker)
4. Response to Public Comments may be made by Petitioner or Staff
5. The Public Hearing is closed by the Chair
6. The Board deliberates and votes